



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the Month of
January 2006

5th Police District

Building Safer Neighborhoods Through Community Partnership

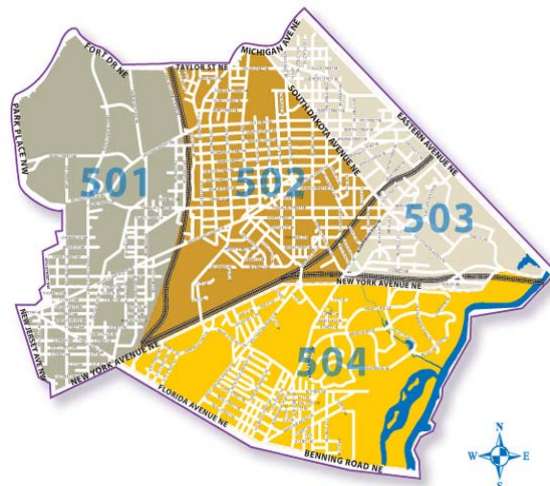
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SUMMARY OF RECENT COURT CASES

- **Michael Stevenson**, 28, was found guilty on January 17, 2006 of armed car jacking, armed robbery, and numerous firearms related charges. **Stevenson** will be sentenced on March 17, 2006.
- **Rodney Tucker**, 33, and **Sean Carter**, 34, were found guilty on December 16, 2005, of assault with the intent to rob while armed, assault with a dangerous weapon, possession of a firearm during the commission of a crime of violence, carrying a pistol without a license, possession of an unregistered firearm and possession of unlawful ammunition. **Carter** was also convicted of felony fleeing from a law enforcement officer. Sentencing is scheduled for February 24, 2006.
- **Rocky Lee Brown**, 34, pled guilty on December 16, 2006, to second-degree murder in connection with his strangulation and sexual assault of his cousin. **Brown** is scheduled to be sentenced on February 17, 2006.
- **Frank Walker**, 36, pled guilty on December 16, 2006 to one count of Second Degree Murder while Armed for the December 27, 2001 murder of Grace Wims, an 84-year-old woman. As a result of his guilty plea in this case, **Walker** will be sentenced the on March 6, 2006.
- **Jeffrey N. Wright** was sentenced to 12 months confinement (six months suspended), and one-year probation on December 5, 2005, following a guilty plea, to Carrying a Pistol Without a License.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



Baretta Alston Francis has been with the U. S. Attorney's Office since January 2004 working with the Community Prosecution program's main office at 555 4th Street. Her work has focused on nuisance properties including conducting criminal research on potential nuisance properties and assisting with abating such properties through meetings with property owners or managers and the U.S. Attorney's Office, Office of the Attorney General, Department of Housing and Urban Development and MPD. Through these meetings property owners were able to improve their properties by taking various actions such as adding lighting, fencing, security and evicting drug dealing tenants. Such actions not only improved public safety, but the quality of their properties, thus abating the nuisance. She also has experience in documenting the success of Community Prosecution and its work on abating nuisance properties, which can be viewed on the U.S. Attorney's Office web site at http://www.usdoj.gov/usao/dc/Community_Prosecution/Nuisance_Property/index.html

Baretta now joins the Community Prosecution Team at 5D as its Community Outreach Specialist. She looks forward to her work with fifth district residents and officers on all their public safety and crime issues. She can be reached at 202-698-0145.

THE COURT REPORT

Michael Stevenson, 28, of the 600 block of Orleans Place, NE, Washington, D.C., was found guilty by a Superior Court jury on January 17, 2006 of armed car jacking, armed robbery, and numerous firearms related charges. Stevenson will be sentenced by Superior Court Judge Hiram E. Puig-Lugo on March 17, 2006. He faces a likely sentencing range of 15 to 40 years under the Superior Court sentencing guidelines. (Case No. 2004FEL007089; PSA 504)

According to the government's evidence presented at trial, on September 28, 2004, Stevenson and an accomplice, who testified at trial as a prosecution witness, took the victim to the 1600 block of Holbrook Street, NE, under the pretense of selling him a pound of marijuana. Instead, Stevenson, who was armed with a pistol, took the victim's money, jewelry, and car keys. The victim, fearing that he would be shot, started to run away when Stevenson shot him in the back three times. Stevenson then drove off in the victim's car. The defendant was identified from a photo array by both the victim and the accomplice.

Stevenson, who had just been released after serving a seven-year sentence for armed robbery in Prince George's County, MD, was arrested on September 29, 2004, near his house in the 600 block of Orleans Street, NE. The victim's car was recovered approximately two blocks from Stevenson's residence.

Rodney Tucker, 33, of the 1900 block of Gales Street, NE, Washington, D.C., and Sean Carter, 34, of the 3300 block of Clay Place, NE, Washington, D.C., were found guilty on December 16, 2005, by a District of Columbia Superior Court jury of assault with the intent to rob while armed, assault with a dangerous weapon, possession of a firearm during the commission of a crime of violence, carrying a pistol without a license, possession of an unregistered firearm and possession of unlawful ammunition. Sean Carter was also convicted of felony fleeing from a law enforcement officer. Sentencing is scheduled for February 24, 2006, before the Honorable Wendell P. Gardner, Jr. (Tucker Case No. 2005FEL004795; Carter Case No. 2005FEL004796; PSA 502)

According to the government's evidence, on August 20, 2005, in the 1200 block of Irving Street, NE, at approximately 4:15 p.m., the complainant was walking home in 1300 block of Hamlin Street, NE, when Rodney Tucker pulled a gray colored revolver gun from his waistband, pointed it in the direction of the complainant and attempted to rob him. Seeing that the defendant was having trouble handling the gun, the complainant brushed the gun away with his arms. The gun discharged without hitting anyone. The complainant ran across the street, and the defendant went in the opposite direction. Two witnesses who happened to be in the vicinity heard the gun shot. One witness went to the front of his house when he heard the gun shot. That witness saw the defendant leaving the scene seconds after the gun shot. The witness, along with a second witness who heard the gun shot, saw a grey Mazda 626 with tinted windows drive away from the scene, turning on 13th Street in the same direction as the suspect who hurried away by foot.

Within minutes, Metropolitan Police Department Officers Holly Paige and James O'Gorman of the 5th District were able to provide a lookout for the suspect and Mazda. Approximately 10 to 15 minutes later, Officers Matthew Copsey and Matt Miller were on patrol in a marked police car, about 2 miles away, in the 1600 block of Mt. Olivet Road, NE, when they saw the grey Mazda. They attempted a traffic stop based on the lookout. Tucker's co-hort, Sean Carter recklessly fled from the police vehicle, crashing into an SUV that was being driven by a woman in the 2500 block of Benning Road, NE.

After the crash, Carter ran from the driver's seat, but was stopped by Officer Copsey after a two-block foot chase. Tucker was in the passenger seat of the Mazda. He was removed by Officer Miller, who recovered a .32 caliber revolver near the driver's seat of the Mazda. The revolver contained six out of seven rounds of live ammunition.

A show up identification was conducted in the vicinity of where the grey Mazda had crashed. The complainant identified Tucker as being the same person who had earlier assaulted him. One witness also identified Tucker as the person seen in the block seconds after the gunshot, and also separately identified the grey Mazda as the vehicle seen leaving the scene. The third witness identified the grey Mazda as being the same car he saw leaving the 1200 block of Irving Street, seconds after the gunshot was heard. The victim also identified the recovered gun as the one used by the shooter.

Rocky Lee Brown, 34, formerly of Forestville, Maryland, pled guilty on December 16, 2006, to second-degree murder in connection with his strangulation and sexual assault of his cousin. Brown is scheduled to be sentenced by D.C. Superior Court Judge Rhonda Reid Winston on February 17, 2006. He faces a maximum of 40 years in prison. (Case No. 2003FEL007087; PSA 504)

According to the government's evidence, Brown and his cousin were together at the Howard Johnson's Hotel, located at 600 New York Avenue, NE, Washington, D.C. (PSA 504), on Sunday, September 21, 2003. While at the hotel, the defendant repeatedly tried to force the victim to have sexual intercourse with him, but she refused. Later that morning, the defendant manually strangled the victim, causing her death. The victim was found by police several hours later inside one of the hotel rooms. DNA consistent with that of the defendant's was recovered from inside the victim's body, which was indicative of her having been sexually assaulted.

Frank Walker, 36, of the 2100 block of Maryland Avenue, NE, Washington, D.C., pled guilty on December 16, 2006 in D.C. Superior Court before the Honorable Judith E. Retchin to one count of Second Degree Murder while Armed for the December 27, 2001 murder of Grace Wims, an 84-year-old woman. As a result of his guilty plea in this case, Walker faces a maximum sentence of 40 years of imprisonment. Judge Retchin will sentence the defendant on March 6, 2006. (Case No. 2005FEL006049; PSA 508)

Two days after Christmas in 2001, Ms. Wims' body was discovered in her bedroom closet apartment at 1215 Simms Place, NE, in the Trinidad area of Washington, D.C., after relatives became concerned when they could not contact her. Deputy Medical Examiner Sarah

Colvin conducted an autopsy and determined that Ms. Wims had been strangled and beaten and stabbed in her heart.

The defendant told the Court that he entered Ms. Wims' apartment through a door. Once inside of the apartment, he stabbed Ms. Wims and placed her body in a closet. He then took and sold her TV set, before smoking crack cocaine in the apartment.

In announcing the guilty plea, U.S. Attorney Wainstein extolled the outstanding work of several MPD units which resulted in this plea. Initially, the case was assigned to Detective Edward Truesdale of the Violent Crime Branch, who quickly determined that Walker was the sole suspect of this crime. When it became apparent that there was insufficient evidence against Walker, Detective Truesdale aggressively investigated an unrelated burglary. Walker was successfully prosecuted for that burglary and has been incarcerated for that crime since December 31, 2001. Detective James Trainum of the MPD's Violent Crime Case Review Project monitored the case and in the summer of 2005, determined that the FBI found DNA and fiber evidence linking Walker to the murder. The case was re-assigned to Detective Mitchell Credle of MPD's Cold Case/Major Case squad in September of 2005. Detective Credle and Detective Jeff Owens of the same squad obtained confessions from Walker. U.S. Attorney Wainstein said he was convinced that the cooperative efforts of each unit demonstrated that this case would not be forgotten. Mr. Wainstein expressed continued concern for the family of the decedent and was relieved that this plea provides closure for the family. He also commended Assistant United States Attorney Deborah Sines, who is prosecuting the matter.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in February, 2006. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Jeffrey N. Wright, of the 1300 block of 7th Street, N.W., was sentenced to 12 months confinement (six months suspended), and one-year probation by Judge Rigsby on December 5, 2005, following a guilty plea on September 20, 2005, to Carrying a Pistol Without a License. **Wright** was arrested on July 17, 2005, in the 800 block of O Street, N.W. (PSA 501)

Lydel M. Douglas, of the 600 block of Edgewood Street, N.E., was sentenced to one-year confinement (351 days suspended), and one-year probation by Judge Leibovitz on November 18, 2005, following a guilty plea on September 30, 2005, to Carrying a Pistol Without a License. **Douglas** was arrested on June 26, 2005, in the 1300 block of Franklin Street, N.E. (PSA 502)

Reginald L. Wright, of the 5000 block of Meade Street, N.E., was sentenced to 30 days confinement (three years probation revoked) modification of original sentence by Judge Mitchell-Rankin on December 12, 2005, following a guilty plea on August 2, 2004, to Carrying a

Pistol Without a License. **Wright** was arrested on July 1, 2004, in the 900 block of 22nd Street, N.E. (PSA 504)

Harold L. Johnson, of the 100 block of 34th Street, S.E., was sentenced to 21 months confinement (two years probation revoked) modification of original sentence by Judge Gardner on November 23, 2005, following a guilty plea on November 14, 2003, to Carrying a Pistol Without a License. **Johnson** was arrested on August 25, 2003, in the 500 block of Penn Street, N.E. (PSA 507)

Ronald N. Hyson, of the 1700 block of Gales Street, N.E., was sentenced to one-year confinement (entirely suspended) and one-year probation by Judge Leibovitz on December 7, 2005, following a guilty plea on August 16, 2005, to Carrying a Pistol Without a License. **Hyson** was arrested on April 19, 2004, in the 1700 block of Gales Street, N.E. (PSA 513)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Christopher R. King, of the 300 block of W Street, N.E., was sentenced to 27 years confinement (15 years suspended) and two years probation by Judge Erik P. Christian on November 21, 2005, following a guilty plea on September 13, 2005, to Attempted Distribution of Cocaine. **King** was arrested on May 31, 2005, in the 300 block of W Street, N.E. (PSA 501)

Anthony L. Rious, of the unit block of Rhode Island Avenue, N.E., was sentenced to 12 months confinement and one year probation by Judge Susan H. Winfield on November 29, 2005, following a guilty plea on April 7, 2005, to Distribution of Cocaine. **Rious** was arrested on February 4, 2005, in the vicinity of Seaton Place & North Capitol Street, N.W. (PSA 501)

Kenneth Pierce, of no fixed address, was sentenced to 12 months confinement by Judge Rafael Diaz on November 28, 2005, following a guilty plea on October 4, 2005, to Attempted Distribution of Cocaine. **Pierce** was arrested on March 15, 2005, in the 2300 block of 4th Street, N.E. (PSA 501)

Anthony L. Rious, of the 1500 block of 28th Street, S.E., was sentenced to 24 months confinement by Judge Susan H. Winfield on November 29, 2005, following a guilty plea on September 29, 2005, to Distribution of Cocaine. **Rious** was arrested on July 9, 2005, in the unit block of T Street, N.W. (PSA 501)

Earl A. Muse, of the 600 block of Hamlin Street, N.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on November 30, 2005, following a guilty plea on August 22, 2005, to Attempted Distribution of Cocaine. **Muse** was arrested on July 13, 2005, in the 2800 block of 7th Street, N.E. (PSA 501)

Vonnie E. Sellers, of the 2800 block of Pomeroy Road, S.E., was sentenced to 20 months confinement by Judge Rafael Diaz on November 29, 2005, following a guilty plea on

October 3, 2005, to Distribution of Cocaine. **Sellers** was arrested on August 5, 2005, in the 1300 block of North Capitol Street, N.W. (PSA 501)

Derrick Herford, of the 6700 block of Conley Road, Hyattsville, Maryland, was sentenced to six months confinement (six months suspended) and one-year probation by Judge Susan H. Winfield on November 29, 2005, following a guilty plea on September 28, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Herford** was arrested on August 23, 2005, in the unit block of Rhode Island Avenue, N.W. (PSA 501)

Brandon O. Boulware, of the 2500 block of Savannah Street, S.E., was sentenced to 24 months confinement by Judge Erik P. Christian on December 8, 2005, following a guilty plea on September 27, 2005, to Possession with Intent to Distribute Cocaine. **Boulware** was arrested on March 9, 2005, in the 300 block of Franklin Street, N.E. (PSA 501)

Kenneth M. Johnson, of the unit block of Victor Street, N.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on December 6, 2005, following a guilty plea on October 6, 2005, to Attempted Distribution of Marijuana. **Johnson** was arrested on August 5, 2005, in the vicinity of North Capitol Street & Seaton Place, N.E. (PSA 501)

Gail Martin, of the 400 block of 2nd Street, N.W., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on December 8, 2005, following a guilty plea on June 24, 2005, to Distribution of a Controlled Substance. **Martin** was arrested on November 18, 2004, in the 1300 block of North Capitol Street, N.W. (PSA 501)

Jovan T. Johnson, of the 2900 block of K Street, S.E., was sentenced to 28 months confinement by Judge Robert R. Rigsby on December 12, 2005, following a guilty plea on September 19, 2005, to Distribution of Marijuana. **Johnson** was arrested on January 13, 2005, in the vicinity of W & Flagler Streets, N.W. (PSA 501)

Iris R. Palmer, of the 3500 block of 14th Street, N.W., was sentenced to 20 months confinement by Judge Brian F. Holeman on December 16, 2005, following a guilty plea on August 30, 2005, to Attempted Distribution of a Controlled Substance. **Palmer** was arrested on May 27, 2005, in the unit block of N Street, N.W. (PSA 501)

Gregory C. Rucker, of the 600 block of Franklin Street, N.E., was sentenced to 30 months confinement (855 days suspended) and two years probation by Judge Thomas J. Motley on December 15, 2005, following a guilty plea on October 5, 2005, to Distribution of Cocaine. **Rucker** was arrested on June 21, 2005, in the 600 block of Girard Street, N.E. (PSA 501)

Matthew N. Noble, of the 2600 block of Birney Place, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 13, 2005, following a guilty plea on September 19, 2005, to Attempted Possession with Intent to Distribute Heroin. **Noble** was arrested on August 5, 2005, in the vicinity of New York Avenue & North Capitol Street, N.W. (PSA 501)

Milton D. Hood, of the unit block of R Street, N.E., was sentenced to 22 months confinement by Judge Lynn Leibovitz on December 16, 2005, following a guilty plea on October 5, 2005, to Attempted Distribution of Heroin. **Hood** was arrested on August 21, 2005, in the 2100 block of Flagler Place, N.W. (PSA 501)

James L. McDonald, of the 3400 block of Dodge Park Road, Landover, Maryland, was sentenced to one year confinement and three years probation by Judge Zinora M. Mitchell-Rankin on December 16, 2005, following a guilty plea on May 21, 2002, to Attempted Possession with Intent to Distribute Cocaine. **McDonald** was arrested on December 6, 2001, in the 1300 block of Rhode Island Avenue, N.W. (PSA 501)

Roberta Coleman, of the 200 block of W Street, N.W., was sentenced to 20 months confinement and three years probation by Judge Harold L. Cushenberry on December 21, 2005, following a guilty plea on September 20, 2004, to Attempted Distribution of Cocaine. **Coleman** was arrested on July 20, 2004, in the 200 block of W Street, N.W. (PSA 501)

Jamarl A. Sanders, of the 1800 block of Central Place, N.E. , was sentenced to 90 days confinement (45 days suspended) and one year probation by Judge Susan H. Winfield on November 29, 2005, following a guilty plea on September 27, 2005, to Possession of Cocaine. **Sanders** was arrested on July 12, 2005, in the 1800 block of Central Place, N.E. (PSA 502)

Orlando Govan, of no fixed address, was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 12, 2005, following a guilty plea on October 21, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Govan** was arrested on September 1, 2005, in the 2500 block of 10th Street, N.E. (PSA 502)

Joe M. Ewing, of the 5200 block of 4th Street, N.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on December 20, 2005, following a guilty plea on August 31, 2005, to Attempted Distribution of Heroin. **Ewing** was arrested on May 31, 2005, in the 1700 block of Jackson Street, N.E. (PSA 502)

Elitcha K. Bonney, of the 3000 block of 20th Street, N.E., was sentenced to 30 months confinement (29 months suspended) and two years probation by Judge Thomas J. Motley on December 19, 2005, following a guilty plea on August 19, 2005, to Distribution of Cocaine. **Bonney** was arrested on May 31, 2005, in the 2900 block of Mills Avenue, N.E. (PSA 502)

Nathan L. Black, of the 1300 block of W Street, N.E., was sentenced to 10 to 30 months confinement by Judge Lynn Leibovitz on December 19, 2005, following a guilty plea on October 18, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Black** was arrested on July 1, 1999, in the vicinity of 18th & Hamlin Streets, N.E. (PSA 503)

David M. Leary, of the 1500 block of Franklin Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 13, 2005, following a guilty plea on September 13, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Leary** was arrested on June 25, 2005, in the 500 block of Florida Avenue, N.E. (PSA 504)

Donnell J. Jordan, of the no fixed address, was sentenced to 15 months confinement (seven months suspended) and six months probation by Judge Harold L. Cushenberry on November 22, 2005, following a guilty plea on September 21, 2005, to Attempted Distribution of Heroin. **Jordan** was arrested on August 8, 2005, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504)

Dandre M. Boodie, of the 300 block of Virginia Avenue, S.E., was sentenced to 180 days confinement by Judge Thomas J. Motley on November 28, 2005, following a conviction at trial on November 28, 2005, to Possession of PCP. **Boodie** was arrested on April 18, 2005, in the 1200 block of Morse Street, N.E. (PSA 504)

Jeffrey N. Wright, of the 1300 block of Childress Street, N.E., was sentenced to 12 months confinement (six months suspended) and one-year probation by Judge Robert R. Rigsby on December 5, 2005, following a guilty plea on September 20, 2005, to Attempted Distribution of Cocaine. **Wright** was arrested on August 21, 2005, in the 1200 block of Mount Olivet Road, N.E. (PSA 504)

Douglas S. Ward, of the 3900 block of Q Street, S.E., was sentenced to 30 months confinement (suspended) and probation by Judge Lynn Leibovitz on December 13, 2005, following a guilty plea on October 26, 2005, to Attempted Distribution of Cocaine. **Ward** was arrested on June 7, 2005, in the 1800 block of Capitol Avenue, S.E. (PSA 504)

Samuel L. Small, of the 800 block of 21st Street, N.E., was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on December 14, 2005, following a guilty plea on June 24, 2004, to Attempted Distribution of Heroin. **Small** was arrested on May 4, 2004, in the 1900 block of Bennett Place, N.E. (PSA 504)

Andre A. Holland, of the 1700 block of Fort Davis Street, S.E., was sentenced to 15 months confinement by Judge Robert R. Rigsby on December 13, 2005, following a guilty plea on October 21, 2005, to Attempted Distribution of Heroin. **Holland** was arrested on June 7, 2005, in the 1200 block of Mt. Olivet, N.E. (PSA 504)

Anthony Best, of the unit block of W Street, N.W., was sentenced to 30 months confinement and two years probation by Judge Erik P. Christian on December 14, 2005, following a guilty plea on September 24, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Best** was arrested on June 17, 2003, in the 700 block of 24th Street, N.E. (PSA 504)

Marcia R. Gainey, of the 700 block of Langston Terrace, N.E., was sentenced to 18 months confinement and \$2,000 fine (entirely suspended) and 18 months probation and \$1,500 fine by Judge Robert R. Rigsby on December 15, 2005, following a guilty plea on June 8, 2005, to Attempted Possession with Intent to Distribute Heroin. **Gainey** was arrested on July 16, 2004, in the 700 block of Langston Terrace, N.E. (PSA 504)

Carlos E. Kier, of the 1900 block of Kendall Street, N.E., was sentenced to 72 months confinement by Judge Robert R. Rigsby on December 14, 2005, following a guilty plea on

October 19, 2005, to Distribution of Heroin. **Kier** was arrested on August 16, 2005, in the 800 block of Bladensburg Road, N.E. (PSA 504)

Lewis E. Hendrick, of no fixed address, was sentenced to 18 months confinement and \$5,000 fine (entirely suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on December 13, 2005, following a guilty plea on October 21, 2005, to Attempted Distribution of Cocaine. **Hendrick** was arrested on August 17, 2005, in the 1300 block of 6th Street, N.E. (PSA 504)

Nathaniel Mickens, of the 1200 block of 16th Street, N.E., was sentenced to 20 months confinement and two years probation by Judge Harold L. Cushenberry on December 13, 2005, following a guilty plea on February 24, 2004, to Attempted Distribution of Marijuana. **Mickens** was arrested on October 15, 2003, in the 1200 block of 16th Street, N.E. (PSA 504)

Germaine Harris, of the 2700 block of Sherman Avenue, N.W., was sentenced to 36 months confinement by Judge Rafael Diaz on December 20, 2005, following a guilty plea on October 7, 2005, to Distribution of Cocaine. **Harris** was arrested on July 1, 2005, in the 1200 block of Morse Street, N.E. (PSA 504)

Leon Gilchrist, of the 900 block of 3rd Street, N.E., was sentenced to 38 months confinement (32 months suspended) and one-year probation by Judge Brian F. Holeman on December 20, 2005, following a guilty plea on October 18, 2005, to Distribution of Cocaine. **Gilchrist** was arrested on August 19, 2005, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504)

Richard Henson, of the 1800 block of I Street, N.E., was sentenced to nine months confinement and one year probation by Judge Maurice Ross on December 20, 2005, following a guilty plea on December 13, 2004, to Attempted Distribution of Heroin. **Henson** was arrested on November 2, 2004, in the 1800 block of Benning Road, N.E. (PSA 504)

Jamal Z. Link, of the unit block of R Street, N.E., was sentenced to 14 months confinement and three years probation by Judge Harold L. Cushenberry on December 7, 2005, following a guilty plea on December 11, 2002, to Distribution of Marijuana. **Link** was arrested on October 17, 2002, in the unit block of Seaton Place, N.E. (PSA 506)

DISTRICT COURT CASES

Andrea Grimsley, 57, of Fredericksburg, Virginia, was sentenced on December 9, 2005, by United States Magistrate Judge John M. Facciola, on her prior guilty plea to a misdemeanor conflict of interest charge, that is, acts affecting a personal financial interest. Grimsley was the Chief of the Headquarters Support Branch, United States Immigration and Customs Enforcement (“ICE”) Division, DHS, which is located in Washington, D.C. Between late 2003 and early 2004, Grimsley, in her capacity as a DHS official, participated in the procurement contract bidding process with a company that she also was in negotiations with for employment. Grimsley ultimately accepted and began employment

with the company. Grimsley was sentenced by Magistrate Judge Facciola to one year of probation, a \$1,000 fine and 40 hours of community service.

According to the government's proffer of evidence at the time of the plea, with which Grimsley agreed, the Headquarters Support Branch, among other things, reviewed, commented upon, and made recommendations regarding federal contracts to be awarded to private organizations to support its mission of developing and coordinating the implementation of a comprehensive national strategy to secure the United States. As the Branch Chief, Grimsley had primary authority for oversight and direction of procurement activities. Her responsibilities included providing technical guidance, formulating contract actions, negotiating procurement initiatives and resolving disputes and claims for ICE.

The Weapons and Ammunition Commodity Council (“WACC”) was part of DHS’s Strategic Sourcing Program, an initiative to optimize cross-departmental handgun acquisitions through collaboration of agency technical and acquisition experts. The National Firearms and Tactical Training Unit (“NFTTU”) was an office within DHS, which was responsible for the technical aspects of weapons contracting.

FedBid.com (“FedBid”), a private, for-profit business, located in McLean, Virginia, that provided web-based procurement services to public sector organizations such as DHS, offered an online reverse auctioning service that allowed federal agencies to solicit contractors. In exchange for its auction services, FedBid received a commission (generally 3% of the contract price) from the successful contract award recipient.

In November of 2003, the WACC announced that the Headquarters Support Branch of ICE, in conjunction with the NFTTU, would head a procurement initiative (“the handgun acquisition”) to acquire an additional 65,000 pistols for their existing stock of weapons to be distributed among all organizational elements within DHS, including ICE, U.S. Customs and Border Protection, the Transportation Security Administration, the U.S. Coast Guard and the Federal Law Enforcement Training Center.

In November of 2003, as Chief of the Headquarters Support Branch of ICE, Grimsley was initially assigned and did assume responsibility as the Contracting Officer for the handgun acquisition. Generally, the Contracting Officer has the sole authority and duty to enter into, administer, and make related determinations and findings regarding the handgun acquisition. In short, the Contracting Officer was responsible for overseeing all substantive and technical aspects of the handgun acquisition, including the method and manner for the solicitation of bids.

From late November of 2003 through February of 2004, Grimsley was a candidate for a position at FedBid as an account executive reporting directly to its Vice President. On January 13, 2004, ICE issued a Request for Information soliciting information about a pistol model type from potential contractors. The handgun contract solicitation requirements were defined as follows in the Request for Information: “Pricing will be submitted through a Reverse Auction. Only contractors that are considered technically acceptable after evaluation of the technical requirements shall be permitted to participate in the Reverse Auction. Offerors will need to register with FedBid to submit their pricing quotes. Questions regarding registration should be addressed to client services at FedBid’s toll free number.”

In late November of 2003, Grimsley sought advice from the Ethics Officer at ICE about a potential conflict of interest related to her employment negotiations with FedBid and, on December 1, 2003, sent an email to him confirming their discussion. In that email, Grimsley stated that “[a]ny acquisitions that might be considered for FedBid soliciting will be handled by our senior contract specialist . . . [t]his will prevent the appearance that I’m recommending the use of FedBid.” Notwithstanding this email, and in violation of the conflict of interest laws, in late-2003 and early-2004, Grimsley, in her capacity as Branch Chief, did participate personally and substantially in the handgun acquisition, a matter in which she knew FedBid had a financial interest. She, among other things, attended contract meetings and engaged in telephone calls regarding the handgun acquisition contract, including directing her subordinate to include a

requirement that all prospective bidders register with and utilize FedBid during the procurement process, at a time when Grimsley negotiated, accepted, then began employment with FedBid.

The girl had been li Yves Jean Louis, 24, and Ernso Louis, 19, both of Haiti, pled guilty December 16, 2005, before the Honorable John D. Bates in U.S. District Court in Washington, D.C., to the hostage taking of a nine-year-old girl who is a United States citizen. ving with her family in the area of Port-au-Prince, Haiti. Both Yves Jean Louis and Ernso Louis face maximum sentences up to life imprisonment under the Hostage Taking statute. The two Louis defendants were arrested in early October in Haiti and were brought to the United States.

The ordeal for the little girl began in the early morning hours of September 26, 2005, when Yves Jean Louis, Ernso Louis and two other assailants abducted the girl from her bed, after having invaded the family's home. The girl was taken to a remote mountain location and held there for more than one week, during which time she became ill. The girl was told repeatedly that if she told anyone or tried to escape, she would be killed. During that time, the hostage-takers made demands for ransom, starting at \$200,000 in U.S. dollars. A citizen passing through the area where the girl was being held became aware of her presence and alerted the authorities. The girl was rescued on October 4, 2005. The authorities apprehended Ernso Louis at the scene and located Yves Jean Louis a short while later. The two other hostage-takers remain at large.

A federal jury in the United States District Court for the District of Columbia returned a guilty verdict on December 15, 2005, against Vincent Reed, 45, of Washington, D.C., for robbing the Printing and Engraving Federal Credit Union located on the campus of Catholic University and carjacking an innocent bystander's car in order to flee the scene. Reed now faces a maximum of 49 years in prison and a \$500,000 fine. The defendant will be sentenced on March 9, 2006, before the Honorable Reggie B. Walton.

The evidence presented at trial showed that Vincent Reed, armed with a gun and wearing a mask on his face, and his brother, Ronald Reed, entered the Engraving and Printing Federal Credit Union on the morning of December 1, 2003, pointed a gun at the lone teller in the bank and demanded money. The robbers fled the bank with approximately \$25,000 in cash and money orders. Ronald Reed was arrested on the scene, but Vincent Reed alluded capture by carjacking a pick-up truck belonging to an innocent bystander, who was stopped at a light. When the fleeing robber dropped his facemask, Catholic University Security officers recognized him as a former Catholic University employee. That identification led FBI agents and Metropolitan Police officers to distribute wanted posters throughout the city.

On December 2, 2003, officers from the Metropolitan Police Department recognized Vincent Reed as a person they had encountered earlier in the day in an unrelated incident. Upon the defendant's arrest, officers recovered more than \$1000 in cash.

On December 6, 2005, Ronald Reed, 47, also of Washington, D.C., entered a guilty plea to Armed Bank Robbery. He will be sentenced before the Honorable Reggie B. Walton on March 10, 2006.

Dorothy Marie Marshall, 52, of O Street, SE, Washington, D.C., was sentenced to 20 months of incarceration on December 12, 2005, in United States District Court before the Honorable Ricardo M. Urbina following her guilty plea in June 2005 to two counts of Bank Fraud. The Court also ordered Marshall to forfeit a total of \$185,000. Marshall provided a certified check for \$100,000 as partial payment of the forfeiture.

According to the government's evidence, the defendant was employed by McKinney & Associates, Inc., a private public relations firm, between May 1997 to March 2001, first as Office Manager, and then as General Manager. In both positions at McKinney & Associates, Marshall served as the Assistant to the President, and was responsible for the management of some accounting duties, which included working with the bookkeeper regarding financial matters, maintaining leave records, reviewing accounts payable, paying invoices received from vendors, and making deposits, in addition to her responsibility for daily office management. Marshall was not an authorized signatory on McKinney & Associates' checks, and only the President of McKinney & Associates had signatory authority on checks belonging to McKinney & Associates drawn on its account with Adams National Bank.

Between October 1998 and March 2001, Marshall engaged in a course of conduct to embezzle money from McKinney & Associates and to defraud Adams National Bank by forging the signature of the President of McKinney & Associates on at least sixty-six (66) checks drawn on McKinney & Associates' account with Adams National Bank, and causing the forged McKinney & Associates' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$86,357.22 held in the care, custody, and control of Adams National Bank to Marshall's personal use. The majority of those forged checks was made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, and the other checks were made payable to other entities, such as Caruso Florist, State Farm Insurance, and Flagship Credit Corporation.

Marshall altered McKinney & Associates' accounting system in a variety of ways in an effort to hide the bank fraud and embezzlement, such as creating false invoices to support the forged checks, inflating expense entries, failing to enter expenses, or entering incorrect payees. Marshall also intercepted, secreted, or destroyed many of the cancelled checks that were returned to McKinney & Associates in an effort to conceal her commission of the criminal offense charged in the information. McKinney & Associates has sustained a loss of \$86,357.22 as the result of Marshall's commission of the bank fraud charged in Count One of the Information.

The facts supporting the second count of Bank Fraud to which Marshall pled guilty stemmed from her work as the Director of Finance and Administration for Tech Works for Good,

now known as NPower Greater D.C. Region (hereafter "Tech Works"), which is a 501(c)(3) non-profit organization whose purpose is to provide technology support and services to other area non-profit organizations. Tech Works is supported by foundations such as AOL Time Warner, Fannie Mae Foundation and the Meyer Foundation. Marshall served as the Director of Finance and Revenue from April 16, 2001 through February 13, 2003, at which time she was discharged for cause after some of the facts giving rise to the charge to which she pled guilty were discovered.

As Tech Works' Director of Finance and Revenue, Marshall was responsible for ensuring the prompt payment of invoices due and owing by Tech Works. Marshall would prepare the requisite checks drawn on Tech Works' bank account with BB&T Bank, and present the invoices and the checks to the President for his or her signature. Between April 2001 and February 2003, Marshall engaged in a course of conduct to embezzle money from Tech Works and to defraud BB&T Bank by forging the signature of the current and former Presidents of Tech Works on at least fifty-two (52) checks drawn on Tech Works' account with BB&T Bank, and causing the forged Tech Works' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$106,524.44 held in the care, custody, and control of BB&T Bank to Marshall's personal use. The checks made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, constituted the majority of the forged checks. The remaining checks were made payable to Dorothy Marshall, or other entities, such as the U.S. Department of Education, Avedon, and the Internal Revenue Service.

Marshall also used her position with Tech Works to open, without authorization, and under false pretenses, a corporate Citibank Credit Card account, in the name of Dorothy Marshall and Technology Works for Good, and thereby obtained a "CitiBusiness Card" credit card in the name of Dorothy M. Marshall. Marshall used the unauthorized CitiBusiness Card credit card solely for purchases of items for her personal use, or for that of her family or friends. Marshall also used the CitiBusiness Card to charge three partial payments on a \$7200.00 cruise to the Caribbean with the Tom Joyner Foundation Fantastic Voyage 2003 for Marshall and a guest.

In addition to forging the signatures of the Presidents of Tech Works on Tech Works' BB& T checks, Marshall accomplished the bank fraud and embezzlement by causing the forged Tech Works' checks drawn on Tech Works' bank account with BB&T to be sent to her creditors, other payees, or recipients, through the U.S. mail, by cashing the forged checks at a financial institution, by depositing them in one of Marshall's bank accounts, or by providing the forged Tech Works' check directly to an unauthorized payee, for Marshall's personal use or in payment of Marshall's personal debts and expenses.

For purposes of restitution and forfeiture, Tech Works sustained a loss of \$106,524.44 as the result of Marshall's commission of the bank fraud.

Zachary John Nielson Gimpel, 62, from Waterville, Maine, was sentenced on January 6, 2006, in the United States District Court for the District of Columbia by the Honorable Emmet G. Sullivan, to a term of 62 months in prison to be followed by supervised release for life for distributing child pornography. Gimpel pled guilty in August 2005, to a Criminal Information charging him with one count of Sexual Exploitation of Minors Through the Knowing Transportation of Sexually Explicit Conduct Using Minors in Interstate Commerce by Means of a Computer, following an investigation by the United States Secret Service Electronic Crimes Task Force. Gimpel sent child pornography over the Internet to an undercover Secret Service Agent in the District of Columbia on April 30, 2004.

“By disseminating child pornography, this defendant and other miscreants like him inflict lasting damage to the physical and emotional well-being of the child victims. They also contribute to the deviance of those who download and view their materials. We in law enforcement will stop at nothing to apprehend and incarcerate purveyors of child-exploiting pornography like "100%preteengirlsexpics" for as long as the law allows,” said United States Attorney Wainstein.

According to the government’s evidence, Gimpel transported the child pornography by operating his mother’s computer as a file server which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Gimpel advertised his file server on the “100%preteengirlsexpics” IRC channel, making available to the public a collection of thousands of images and movie files of child pornography and erotic depictions of children. Gimpel was arrested on March 25, 2005, in Portland, Maine.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly a visual depiction of such conduct.

Xavier Valentino Brown, also known as “Gordo,” 42, was found guilty on January 6, 2006, by a federal jury in the District of Columbia of conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. Brown will be sentenced by U.S. District Judge James Robertson on April 21, 2006. He faces up to life imprisonment.

The evidence at trial showed that between May 2004 and December 2004, Xavier Valentino Brown and others conspired to possess with intent to distribute and distribute several kilograms of heroin in the Washington area that had been shipped from Panama. In furtherance of the conspiracy, on January 6, 2005, Brown came to Washington, D.C. to meet with a person he believed owed money for a prior drug delivery for several kilograms of heroin which had been given to a confidential informant (“CI”) by a drug kingpin who lived in Panama. Brown drove to Washington and met the CI in the rear parking lot of a McDonald’s located on New

York Avenue, NE. When Brown exited the CI's vehicle and attempted to return to his vehicle he was driving, he was placed under arrest by the FBI.

Youssef Mahir, 41, of Woodbridge, Virginia, was sentenced on December 12, 2005, to time-served followed by a three-year period of supervised release that includes two months of home detention and 200 hours of community service after entering a plea of guilty in August before U.S. District Judge Ricardo M. Urbina to one count of mail fraud.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business which is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains visas and other travel documentation on behalf of the World Bank and its officials. Such visas and travel documentation are vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a visa from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a visa from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and

needed a visa from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid visa through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Thaer Omran Ismail Asaifi, also known as Abu Harp, pled guilty on December 12, 2005, in U.S. District Court for the District of Columbia, before Judge Rosemary M. Collyer. Asaifi, 35, admitted to participating in a conspiracy, headed by his wife – naturalized American citizen Neeran Hakim Zaia, of Sterling Heights, Michigan – from early 2001 through September 2004 to illegally smuggle scores of Iraqi and Jordanian nationals into the United States through Ecuador and Peru for profit. Under the terms of the plea agreement it is expected that Asaifi will face a prison sentence of six to eight years, following which he will be deported. Sentencing is scheduled for May, 2006.

"Today's guilty plea represents an important milestone in the three-year ICE undercover investigation known as Operation Tortuga, which targeted a human smuggling organization that moved individuals from the Middle East into the United States for profit. ICE owes a special debt of gratitude to Peruvian authorities who provided critical assistance in combating this criminal syndicate," said ICE Acting Assistant Secretary Clark.

Franco Jefferson Rawlings, 27, of Temple Hills, MD, was found guilty on January 9, 2006, of the charge Unlawful Possession of a Firearm and Ammunition by a federal jury in the District of Columbia. Rawlings will be sentenced by U.S. District Judge Reggie B. Walton on April 5, 2006. He faces a likely sentencing range of 84 to 120 months under the federal sentencing guidelines.

The evidence at trial showed that on October 13, 2004, members of Metropolitan Police Department's Major Narcotics Branch were conducting an operation in the Safeway parking lot, located in the 1600 block of Maryland Avenue, NE, Washington, D.C., when they observed Rawlings drive away at a high rate of speed in a vehicle. During his attempt to flee from the officers, Rawlings ran a red light and hit another vehicle at the intersection of 17th Street and Massachusetts Avenue, SE. When Rawlings' car stopped, he crawled out of the front driver's window of his vehicle and pointed a handgun in the direction of the approaching officers. Moments later, Rawlings dropped the gun in front of his vehicle, and the officers arrested him. The weapon was retrieved from the ground and the gun was found to have live rounds of ammunition in its magazine and one live round in the chamber.

Rawlings was previously convicted of robbery and second-degree assault in Prince George's County, Maryland.

Michael V. Donahoe, 53, whose last known address was in the 4700 block of Wisconsin Avenue, NW, in Washington, D.C., pled guilty on December 1, 2005, in federal court to three counts of bank robbery. Marshall faces a total maximum prison term of sixty (60) years in prison pursuant to the statute, and a likely sentence of between 41 to 51 months under the federal sentencing guidelines. He is scheduled to be sentenced by U.S. District Judge Emmet G. Sullivan on March 9, 2006.

Donahoe was arrested on October 14, 2005, a short distance from the last bank he robbed, when a dye pack exploded in front of the downtown lunchtime crowd on K Street. Today, Donahoe pleaded guilty to robbing that bank, the Eagle Bank, which is located at 1425 K Street, NW. As the defendant was leaving the bank, a citizen followed him and stopped him from getting away in a taxicab. Two FBI agents, who were having lunch, nearby, took Donahoe back to the bank, where he was identified by the victim bank employees. He was arrested with the red ink from the dye pack all over his hands and clothing. In court, Donahoe admitted that he demanded money from the bank teller and tried to get away with approximately \$2,000.

After his arrest, the FBI was able to get positive identification of Donahoe at two other area banks that had been robbed in the two weeks prior to Donahoe's arrest. In court, today, Donahoe also admitted that on September 28, 2005, he robbed the SunTrust Bank located at 2929 M Street, NW, getting away with about \$800, and that on October 7, 2005, he robbed the United Bank located at 1001 G Street, NW, getting away with approximately \$4,000.

Jeffrey N. Jackson, 43, of Mitchellville, Maryland, the former Chief Executive Officer ("CEO") of a bankrupt security company, Unlimited Security, Inc., pled guilty on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Ricardo M. Urbina, to wrongfully transferring approximately \$373,429.57 from the bankruptcy estate to fund a boxing promotion business. Jackson faces up to 5 years in prison under the statute when sentenced on August 10, 2006, but likely will face 24 to 30 months of imprisonment under the Federal Sentencing Guidelines. Jackson also agreed to make restitution in this matter.

As part of his guilty plea, Jackson acknowledged that he was the CEO and co-owner of Unlimited Security. Unlimited Security, the Headquarters of which was located in the District of Columbia, was a company providing security services to the federal and local governments.

On March 19, 2002, Unlimited Security filed for Chapter 11 bankruptcy in the United States Bankruptcy Court for the District of Columbia. Following the filing, Unlimited Security

continued to operate as a debtor-in-possession with the defendant remaining as CEO during its reorganization.

In the summer months of 2003, the defendant diverted a total of approximately \$373,429.57 from the Unlimited Security debtor-in-possession bank accounts for his personal use, primarily for the funding of a private professional boxing promotion business. The funds in those accounts had been advanced to Unlimited Security by a factoring company, Commerce Funding Corporation, to be used solely to pay Unlimited Security's payroll, including payroll taxes.

On June 26, 2003, \$521,943.47 was wired from Commerce Funding to an Unlimited Security debtor-in-possession operating account. On June 27, 2003, the defendant caused a wire transfer of \$142,429.57 from the Unlimited Security's operating account to a banking account of World's Finest Promotions LLC. World's Finest, which was owned by the defendant, was a business to sponsor professional boxing matches and was based at Unlimited Security's headquarters address.

On July 24, 2003, a consultant appointed by the bankruptcy court in the bankruptcy matter confronted the defendant who admitted that the funds had been removed at his direction from the operating account. The defendant indicated to the consultant that the funds would be replaced within ten days. The funds, however, were not replaced.

On July 14, 2003, \$185,521.36 was wired from Commerce Funding into an Unlimited Security operating account. On July 15, 2003, the defendant caused \$119,000 to be transferred from the operating account into the tax account. On July 18, 2003, the defendant withdrew \$105,000 from the tax account to purchase a cashier's check. Thereafter, the defendant caused several additional financial transactions from the funds from this check, including the defendant receiving cash and additional cashier's checks. Some of these secondary cashier's checks were then used by the defendant to fund the defendant's boxing promotion business, including paying fees to the D.C. Boxing Commission and provide funds to a professional boxer ("Boxer #1).

On July 29, 2003, \$208,114 was wired from Commerce Funding into Unlimited Security's operating account. On August 4, 2003, the defendant withdrew \$10,000 from the operating account, and caused a check for that amount to be made payable to the defendant. The defendant also caused \$128,000 to be transferred to Unlimited Security's tax account. On August 7, 2003, the defendant did a counter withdrawal of \$6,000 from the tax account.

On August 12, 2003, the defendant withdrew \$110,000 from the tax account and obtained a cashier's check made payable to an individual, a professional boxer ("Boxer #2"), for the purpose of an investment in Boxer #2's professional boxing career.

On August 13, 2003, the consultant confronted the defendant, who admitted that the funds transferred in July and August of 2003 had been removed at his direction from the

operating and tax accounts. The defendant indicated to the consultant that the funds would be replaced by September 16, 2003. The funds, however, were not replaced.

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, Washington, D.C., a former D.C. Public School Transportation Division employee, was sentenced on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Gladys Kessler, to an 18-month prison term and ordered to pay \$30,000 in restitution to the D.C. government for his role in a bribery scheme with a District government clerk

Johnson pled guilty on October 12, 2005, acknowledging that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury (“OFT”) and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. On October 21, 2003, Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to engaging in the bribery scheme with Johnson and others, and was herself sentenced on November 15, 2005, by Judge Kessler to 18 months of incarceration and ordered to pay \$200,000 in restitution to the D.C. government.

As part of his plea, Johnson admitted that he operated as a “middleman,” collecting numerous “customers” and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second “middleman” with whom Cooks worked, Ms. Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme, and on April 28, 2004, was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss to the D.C. government of over \$30,000.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/03/2006 15:17	06001087	SEXUAL SOLICITATION ROCHELLE L. MILLS	DORSEY, CYNTHIA M	M0007606	SC, MISDEMEANOR SECTION 3RD ST AND BRYANT ST NE
501	01/04/2006 09:55	06175106	ARMED ROBBERY ROBERT E. LEIDENHEIMER	STOUTAMIRE, TERRANCE	F0007606	GRAND JURY SECTION NORTH CAPITOL ST & R ST
501	01/04/2006 20:00	06001706	UCSA POSS COCAINE VANESSA NESSMITH	STARR, ROBERT L	M0015306	SC, MISDEMEANOR SECTION 3RD ST AND DOUGLAS ST NE
501	01/04/2006 20:05	06001706	UCSA DIST. COCAINE	BRADLEY, CHARLES F	F0008006	GRAND JURY SECTION 2625 3RD ST NE
501	01/04/2006 20:05	06001706	UCSA DIST. COCAINE	WHITBY, EVELYN N	F0008106	GRAND JURY SECTION 2625 3RD ST NE
501	01/05/2006 09:56	06000049	ADW GUN DENISE A. SIMMONDS	ALEXANDER, ANDREA	F0011706	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1401 CONSTITUTION AVE NW
501	01/05/2006 23:55	06002255	SIMPLE ASSAULT	SMITH, FRANKLIN N	M0018806	SC, MISDEMEANOR SECTION UNIT BLK V ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/06/2006 19:00	06002608	UCSA P W/I D COCAINE	STRONG, ALBERT N	F0013006	1300 NORTH CAPITOL ST NW
501	01/06/2006 19:01	06002608	UCSA DIST. HEROIN	BUDD, CHAUNCEY	F0012906	FLA AVE & NEW YORK AVE N
501	01/06/2006 19:46	06002626	UCSA DIST MARIJUANA EDWARD G. CASPAR	MILES, ERIC N	M0022706	SC, MISDEMEANOR SECTION 300 R I AVE NE
501	01/07/2006 21:00	06003135	ADW GUN ROBERT E. LEIDENHEIMER	MCCANE, SHERMAN	F0015606	GRAND JURY SECTION 205 P ST NW
501	01/09/2006 19:45	06003805	UCSA POSS HEROIN	WIMBERLY, ALTON	M0028206	SC, MISDEMEANOR SECTION UNIT BLK P ST NW
501	01/10/2006 20:35	06004449	UCSA DIST. COCAINE	WILLIAMS, HOPE L	F0022306	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 315 EVARTS STREET NE
501	01/10/2006 20:35	06004449	UCSA P W/I D COCAINE	STANTON, EDWARD T	F0022406	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 315 EVARTS STREET NE, APT. 208

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	01/10/2006 20:35	06004449	UCSA P W/I D COCAINE	WALTON, PRISCILLA L	F0022506	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 315 EVARTS STREET NE, APT. 208
501	01/10/2006 21:00	06004466	UCSA DIST. COCAINE	PETTIFORD, JULIAN	F0021506	GRAND JURY SECTION 2300 4TH STREET NE
501	01/11/2006 16:38	06004828	UCSA DIST. COCAINE	ROBINSON, KEVIN R	F0025206	GRAND JURY SECTION UNIT BLK OF V ST NW
501	01/11/2006 16:40	06004828	UCSA DIST. COCAINE	MCCLAIN, TARA N	F0025306	GRAND JURY SECTION UNIT BLK OF V ST NE
501	01/11/2006 17:22	06004862	UCSA DIST MARIJUANA SEGRID H. SIMPSON- ALLAWAY	BENNETT, MICHAEL	M0040206	SC, MISDEMEANOR SECTION 1800 BLK OF N CAP ST NW
501	01/11/2006 17:22	06004863	UCSA POSS MARIJUANA SEGRID H. SIMPSON- ALLAWAY	SNEAD, KENYATTA J	M0040406	SC, MISDEMEANOR SECTION 1800 BLK OF N CAP ST NW
501	01/11/2006 19:30	06004936	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL DENISE A. SIMMONDS	JONES, CHRISTOPHER M	F0025706	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 601 EDGEWOOD ST NE, APT. 415

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/02/2005 14:05	05163149	UCSA POSS COCAINE GEORGE P. VARGHESE	HARRIS, SOLOMAN	M1254205	SC, MISDEMEANOR SECTION 1500 BLK OATES ST NE
501	12/02/2005 14:10	05163219	UUA DAVID S. JOHNSON	BALLARD, EUGENE L	F0697205	SC, FELONY SECTION 700 BLK 24TH ST NE
501	12/02/2005 15:13	05165185	UCSA DIST. COCAINE AMANDA J. WILLIAMS	COLEMAN, DAVON	F0697305	SC, FELONY SECTION 1ST & Q ST NW
501	12/02/2005 15:14	05163185	UCSA DIST. COCAINE AMANDA J. WILLIAMS	WATERS, DAVID	F0697405	SC, FELONY SECTION 100 BLK Q ST NE
501	12/02/2005 18:14	05040400	UCSA P W/I D COCAINE DENISE A. SIMMONDS	POPE, JABBAR K	F0700805	GRAND JURY SECTION 600 BLK EVARTS ST NE
501	12/04/2005 19:30	05164134	DEST OF PROPERTY CHRISTOPHER S. STRAUSS	DOUGHTY, JOHN H	M1259105	SC, MISDEMEANOR SECTION 1540 N CAP ST NW
501	12/06/2005 00:11	05165187	SEXUAL SOLICITATION ROCHELLE L. MILLS	NEWTON, TASHIMA	M1265205	SC, MISDEMEANOR SECTION BLADENSBURG RD & NEW YOR

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	12/06/2005 20:25	05155003	THEFT 2ND DEGREE ALEXANDER R. DAHL	PIERCE, DELANTE R	M1265005	SC, MISDEMEANOR SECTION 500 IND AVE NW
501	12/07/2005 01:16	05165208	SEXUAL SOLICITATION SHIRREL M. JACKSON	HOLLAND, BRENDA A	M1267205	SC, MISDEMEANOR SECTION 1600 BLK RHODE ISLAND AV
501	12/07/2005 07:30	05165263	UNLAWFUL ENTRY MELINDA A. WILLIAMS	FLANIGAN, SEAN K	M1269705	SC, MISDEMEANOR SECTION 2625 3RD ST NE
501	12/07/2005 07:45	05165272	UNLAWFUL ENTRY VANESSA NESSMITH	SNEAD, GEORGE W	M1271505	SC, MISDEMEANOR SECTION 2625 3RD ST NE
501	12/07/2005 14:03	05165399	UCSA POSS MARIJUANA CHRISTOPHER S. STRAUSS	HUTCHINSON, REGINALD R	M1272605	SC, MISDEMEANOR SECTION 1805 BLAD RD NE CELLBLOC
501	12/07/2005 14:03	05165399	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARGARET A. SEWELL	JONES, ROGER L	F0709105	SC, FELONY SECTION RI AVE AND 5TH ST NE
501	12/09/2005 15:55	05166366	UCSA DIST. HEROIN AMANDA J. WILLIAMS	DENT, GARY	F0713605	SC, FELONY SECTION 1300 BKL NORTH CAPITOL S

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501	12/09/2005 15:55	05166366	UCSA DIST. HEROIN AMANDA J. WILLIAMS	DENT, GARY	F0713605	SC, FELONY SECTION 1300 BLK NORTH CAPITOL S
501	12/09/2005 15:55	05166366	UCSA DIST. HEROIN AMANDA J. WILLIAMS	KELLEY, THERESA A	F0713705	SC, FELONY SECTION 1300 BKL NORTH CAPITOL S
501	12/09/2005 15:55	05166366	UCSA DIST. HEROIN AMANDA J. WILLIAMS	KELLEY, THERESA A	F0713705	SC, FELONY SECTION 1300 BLK NORTH CAPITOL S
501	12/09/2005 16:24	05166380	UCSA DIST. HEROIN RHONDA L. CAMPBELL	COLEY, ERNEST L	F0714205	SC, FELONY SECTION 1300 N. CAP ST NW
501	12/09/2005 16:24	05166380	UCSA POSS HEROIN RHONDA L. CAMPBELL	MORTIMER, BRIN C	M1281805	SC, FELONY SECTION 1300 BLK N.CAP ST NW
501	12/09/2005 20:38	05166496	UCSA DIST. COCAINE	MCCRAY, RODNEY D	F0712905	SC, FELONY SECTION 22 FLORIDA AVE NE
501	12/09/2005 20:50	05166498	SEXUAL SOLICITATION SHIRREL M. JACKSON	OLFUS, SHARON D	M1280405	SC, MISDEMEANOR SECTION NORTH CAPITOL & T STREET

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501	12/09/2005 20:50	05166498	SEXUAL SOLICITATION SHIRREL M. JACKSON	MASON, JESTINE L	M1280505	SC, MISDEMEANOR SECTION 1700 BLK NORTH CAPITOL S
501	12/10/2005 15:15	05166856	UCSA DIST. HEROIN	DAVIS, ROBERT J	F0715905	1310 N.CAP ST NW
501	12/10/2005 15:32	05166858	UCSA DIST. HEROIN	WALKER, VERNON	F0716005	1500 BLK N.CAP ST NW
501	12/14/2005 16:40	05150303	ADW DENISE A. SIMMONDS	KINGSBERRY, JOHNNETTA	F0723905	GRAND JURY SECTION 1400 BLK 1ST STREET NW
501	12/15/2005 20:45	05169176	SIMPLE ASSAULT KATHLEEN J. MONAGHAN	GARDNER, DAVID F	M1303005	SC, MISDEMEANOR SECTION 1824 NORTH CAPITOL ST NW
501	12/16/2005 06:00	05169308	CONTEMPT MELINDA A. WILLIAMS	FLANIGAN, SEAN K	M1302005	SC, MISDEMEANOR SECTION 2625 3RD STREET ST NE
501	12/17/2005 08:26	05169941	ADW DENISE A. SIMMONDS	WALLACE, THEODORE	F0727905	GRAND JURY SECTION I/O # 69 RHODEISLAND AVE, APT. #7

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501	12/18/2005 09:15	05170461	UNLAWFUL ENTRY VANESSA NESSMITH	DAVIS, ANTHONY K	M1321905	SC, MISDEMEANOR SECTION 120 P ST NW
501	12/18/2005 15:10	05170560	SIMPLE ASSAULT DARRYL BLANE BROOKS	RONALD, ROY	M1347205	SC, MISDEMEANOR SECTION 601 EDGEWOOD ST NE
501	12/18/2005 15:10	05170560	SIMPLE ASSAULT DARRYL BLANE BROOKS	WILLIAMS, DIANGELO	M1347405	SC, MISDEMEANOR SECTION 601 EDGEWOOD ST NE
501	12/19/2005 20:10	05171143	SIMPLE ASSAULT ALEXANDER R. DAHL	JAUANMARDI, ALIREZA B	M1325705	SC, MISDEMEANOR SECTION 1725 LINCOLN RD NE
501	12/20/2005 15:23	05171538	UNLAWFUL ENTRY	BAYNE, BIDJHAN C	M1331805	SC, MISDEMEANOR SECTION 620 MICHIGAN AVE NE
501	12/20/2005 16:17	05171513	UCSA DIST. HEROIN DAVID S. JOHNSON	JOHNSON, DONALD	F0733505	SC, FELONY SECTION 1322 N CAP ST NW
501	12/21/2005 16:50	05172009	CARRYING PISTOL W/O LICENSE MELINDA A. WILLIAMS	AIDARA, CHEICKH	M1336405	SC, MISDEMEANOR SECTION 1939 4TH ST NE

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501	12/21/2005 19:35	05099568	UUA	RANDALL, ANTAWON D	F0421505	2000 BLK V ST NW
501	12/21/2005 21:25	05171198	THREATS BODILY HARM KATHLEEN J. MONAGHAN	MARSHALL, DARREN L	M1332405	SC, MISDEMEANOR SECTION 500 IND AVE NW
501	12/26/2005 21:45	05162483	BURGLARY I DENISE A. SIMMONDS	HARRIS, DARRELL A	F0744605	GRAND JURY SECTION 105 R I AVE NE
501	12/28/2005 11:44	05174666	SIMPLE ASSAULT GEORGE P. VARGHESE	PROCTOR, JOSEPH	M1352305	SC, MISDEMEANOR SECTION 2800 BLOCK S DAKOTA/VIST
501	12/28/2005 18:30	05174854	SOL FOR LEWD PURPOSE	BILES, TRACY	M0011506	SC, MISDEMEANOR SECTION 100 BLK RHODE ISLAND AVE
501	12/29/2005 05:50	05175030	CONTEMPT VANESSA NESSMITH	SNEAD, GEORGE W	M1353805	SC, MISDEMEANOR SECTION 2625 3RD ST NE
501	12/29/2005 11:04	05175106	ARMED ROBBERY MICHAEL C. LIEBMAN	STOUTAMIRE, TERRANCE	F0751405	SC, MAJOR CRIMES N CAPITOL ST R ST NE

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501	12/29/2005 16:10	05175229	UCSA POSS COCAINE ANN M. SCARPINO	CARTER, RICKY N	M1357305	SC, MISDEMEANOR SECTION 2318 4THS NE
501	12/29/2005 18:05	05175297	UCSA DIST. COCAINE VASU B. MUTHYALA	PENNY, ANTHONY	F0750305	SC, FELONY SECTION 300 BLK W ST NE
501	12/29/2005 18:06	05175297	UCSA DIST. COCAINE VASU B. MUTHYALA	HAWKINS, WENDELL E	F0750205	SC, FELONY SECTION 300 BLK W ST NE
501	12/29/2005 18:27	05175310	UCSA DIST. COCAINE	WEST, LEANDER G	F0748905	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 235 BRYANT ST NE
501	12/29/2005 18:27	05175310	UCSA DIST. COCAINE	PANNELL, DAMIEN	F0749005	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 235 BRYANT ST NE
501	12/29/2005 18:55	05175322	UCSA DIST. COCAINE	MCCREE, JOURTE	F0751005	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1700 LINCOLN RD NE
501	12/29/2005 19:20	05172769	UCSA DIST. COCAINE	BROWN, LORENZO L	F0750405	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1700 FIRST ST NW

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501	12/29/2005 19:20	05172769	UCSA DIST. COCAINE	SMITH, GLEN J	F0750505	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1700 FIRST ST NW
501	12/29/2005 20:13	05175351	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	TRIPLETT, LASHON	F0750705	SC, FELONY SECTION UNIT BLK V ST NE
501	12/29/2005 20:13	05175351	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	STROY, ISSAC N	F0750805	SC, FELONY SECTION UNIT BLK V ST NE
501	12/29/2005 20:13	05175351	UCSA DIST. COCAINE ALESSIO D. EVANGELISTA	ROBINSON, ANTONIO B	F0750905	SC, FELONY SECTION UNIT BLK V ST NE
501	12/31/2005 07:58	05153996	SIMPLE ASSAULT WENDELL L. TAYLOR	HARVEY, ANDRE A	M1364205	SC, MISDEMEANOR SECTION DC SUPERIOR COURT, APT. 4
502	01/01/2006 00:30	06000046	UCSA P W/I D MARIJUANA EDWARD G. CASPAR	AGYAPONG, YEW A	M0001406	SC, MISDEMEANOR SECTION 2200 BLK CHANNING ST NE
502	01/01/2006 02:46	06000112	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SHARAD S. KHANDELWAL	MONTGOMERY, STANFORD O	F0001406	SC, FELONY SECTION 2200 BLK ADAMS PL NE

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502	01/03/2006 15:40	06001095	UCSA DIST. COCAINE	SPENCER, JOE L	F0005706	GRAND JURY SECTION 2520 10TH ST NE
502	01/04/2006 11:55	06001474	UCSA P W/I D COCAINE RHONDA L. CAMPBELL	PALMER, DEREK J	F0006906	SC, FELONY SECTION 1300 ADAMS STREET NE
502	01/04/2006 20:20	06001698	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	COKER, CHASU A	M0012606	SC, MISDEMEANOR SECTION RHODE ISLAND & SOUTH DAK
502	01/05/2006 01:06	06001827	SEXUAL SOLICITATION LYNDA L. RANDOLPH	VICK, CHANTAYNE R	M0012206	SC, MISDEMEANOR SECTION 1300 BLK NEAL ST NE
502	01/05/2006 01:36	06001832	SEXUAL SOLICITATION SHIRREL M. JACKSON	FRANKLIN, ROCHELLE	M0012106	SC, MISDEMEANOR SECTION 1600 BLK W V AVE NE
502	01/07/2006 10:00	06002835	AGGRAVATED ASSAULT ROBERT E. LEIDENHEIMER	CIFUENTES, ONORIO T	F0015506	GRAND JURY SECTION SOUTH DAKOTA AVE & MICH
502	01/08/2006 17:55	06003445	RECEIVE STOLEN GOODS MICHAEL J. FERRARA	BRAVES, DWAYNE K	M0024706	SC, MISDEMEANOR SECTION 901 RI AVE NE

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502	01/10/2006 11:42	06004195	UCSA POSS MARIJUANA	BARBOUR, DAVID A	M0031206	SC, MISDEMEANOR SECTION 801 RI AVE NE
502	01/11/2006 16:50	06004842	SHOPLIFTING	ELLIS, MICHAEL	M0036106	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	12/01/2005 12:15	05162510	UCSA POSS MARIJUANA PEGGY G. BENNETT	DUFFIN, WESLEY R	M1247605	SC, MISDEMEANOR SECTION 900 BRENTWOOD RD NE
502	12/01/2005 22:09	05162849	ARMED ROBBERY LIONEL ANDRE	THOMAS, JASMINE	F0697005	SC, MAJOR CRIMES 100 BLK FRANKLIN STREET
502	12/01/2005 22:09	05162849	ARMED ROBBERY LIONEL ANDRE	SMOTHERS, DELONTE T	F0697105	SC, MAJOR CRIMES 125 FRANKLIN ST NE
502	12/03/2005 18:05	05163706	UCSA P W/I D COCAINE VASU B. MUTHYALA	JOHNSON, JOSEPH M	F0701105	SC, FELONY SECTION 3000 QUEENS CHAPEL RD NE
502	12/05/2005 21:00	05164653	UCSA POSS MARIJUANA DANIEL C. GUNTER	WATERS, JAMES L	M1262705	SC, MISDEMEANOR SECTION 1400 BLK OF RI AVE NE

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502	12/06/2005 00:20	05164717	UCSA P W/I D COCAINE MARGARET A. SEWELL	STROMAN, WAYNE A	F0704905	SC, FELONY SECTION FRONT OF 2513 14TH STREE
502	12/06/2005 00:20	05164717	UCSA POSS DRUG PARA MARGARET A. SEWELL	BARNES, JOEL	M1263705	SC, FELONY SECTION FRONT OF 2513 14TH STREE
502	12/07/2005 21:06	05165580	UCSA DIST MARIJUANA DARRYL BLANE BROOKS	BIGELOW, JAMES A	M1271305	SC, MISDEMEANOR SECTION 900 BLK OF QUINCY ST NE
502	12/07/2005 21:06	05165580	UCSA DIST MARIJUANA DARRYL BLANE BROOKS	BEST, SHAUN	M1271405	SC, MISDEMEANOR SECTION 916 QUINCY ST NE
502	12/11/2005 17:15	05167380	THEFT 2ND DEGREE ALEXANDER R. DAHL	BANKS, SHAMON N	M1286105	SC, MISDEMEANOR SECTION 901 R I AVE NE
502	12/11/2005 21:00	05167470	APO DAVID S. JOHNSON	GEBREMEDHIN, EYOB	F0716205	SC, FELONY SECTION 1805 BLAD RD NE
502	12/13/2005 19:05	05168301	UCSA DIST. COCAINE RHONDA L. CAMPBELL	BOYCE, KELVIN	F0719805	SC, FELONY SECTION 13TH ST AND DOWNING ST N

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502	12/13/2005 19:05	05168301	UCSA DIST. COCAINE RHONDA L. CAMPBELL	PALMER, DEREK J	F0719905	SC, FELONY SECTION 2200 BLK OF 13TH ST NE
502	12/14/2005 00:20	05168431	SEXUAL SOLICITATION SHERNELL C. MALLORY	DOVE, SONYA E	M1293705	SC, MISDEMEANOR SECTION 1600 N Y AVE NE
502	12/14/2005 00:20	05168431	SEXUAL SOLICITATION SHERNELL C. MALLORY	SEALEY, CHENA	M1293805	SC, MISDEMEANOR SECTION 1600 N Y AVE NE
502	12/14/2005 17:00	05168768	SEXUAL SOLICITATION SHERNELL C. MALLORY	JENKINS, YVETTE R	M1297505	SC, MISDEMEANOR SECTION F/O 1025 FRANKLIN ST NE
502	12/17/2005 12:53	05170012	UCSA POSS HEROIN O. BENTON CURTIS	PIATT, ROBERT W	M1308905	SC, MISDEMEANOR SECTION 1800 BLK RHODE ISLAND AV
502	12/19/2005 16:15	05171021	CONTEMPT GEORGE P. VARGHESE	DILDY, ALLEN J	M1325205	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	12/19/2005 17:50	05171082	SIMPLE ASSAULT	SANDERS, KEVIN L	M1338906	SC, MISDEMEANOR SECTION 800 BLK R. I. AVE NE

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502	12/20/2005 00:31	05171260	RECEIVE STOLEN GOODS DANIEL C. GUNTER	ROBINSON, JOKARI N	M1324605	SC, MISDEMEANOR SECTION 1800 MONTANA AVE NE
502	12/21/2005 07:35	05042321	ILLEGAL DUMPING GEORGE P. VARGHESE	SANDERS, ANDRE P	M1331705	SC, MISDEMEANOR SECTION 1800 BEACH DRIVE N.W.
502	12/22/2005 19:15	05171670	APO DENISE A. SIMMONDS	MARSHALL, DANIEL A	F0740105	GRAND JURY SECTION 2500 BLK OF 14TH ST NE
502	12/27/2005 07:50	05174172	UCSA POSS MARIJUANA DANIEL C. GUNTER	FOSTER-EL, JAMES T	M1346605	SC, MISDEMEANOR SECTION 1615 FRANKLIN STREET NE
502	12/28/2005 11:20	05172838	DEST OF PROPERTY DANIEL C. GUNTER	SIMMONS, GILBERTO F	M1350905	SC, MISDEMEANOR SECTION 1001 LAWRENCE ST NE
502	12/29/2005 09:00	05175060	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	KING, JEFFRIE	M1355505	SC, MISDEMEANOR SECTION 2240 25TH PL NE
502	12/29/2005 09:00	05175060	THEFT 2ND DEGREE DARRYL BLANE BROOKS	PIPKIN, JAMES C	M1355405	SC, MISDEMEANOR SECTION 2240 25TH ST NE

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502	12/31/2005 01:20	05175925	SIMPLE ASSAULT MICHAEL J. FERRARA	DAVIS, ERIC	M1361705	SC, MISDEMEANOR SECTION 1418 DOWNING STREET NE
502	12/31/2005 11:05	05176080	THEFT 2ND DEGREE COURTNEY D. SPIVEY	FULTON, PATRICIA	M0002706	SC, MISDEMEANOR SECTION 801 RHODEISLAND AVE NE
503	01/11/2006 20:56		UCSA POSS HEROIN	JACKSON, LARRY F	M0036606	SC, MISDEMEANOR SECTION 2200 BLK BLADENSBURG RD
503	12/05/2005 05:50	05164297	UUA	MULAS, TESFAHUNE A	F0703405	GRAND JURY SECTION 2000 BLK OF BLADENSBURG
503	12/13/2005 19:16	05168303	UCSA DIST. COCAINE RHONDA L. CAMPBELL	ELLIS, WILLIE I	F0722205	SC, FELONY SECTION 1310 W ST NE
503	12/13/2005 19:17	05168303	UCSA DIST. COCAINE RHONDA L. CAMPBELL	WILSON, DUANE M	F0722005	SC, FELONY SECTION 1310 W ST NE
503	12/13/2005 19:17	05168303	UCSA DIST. COCAINE RHONDA L. CAMPBELL	BROOKS, THOMAS O	F0722105	SC, FELONY SECTION 1310 W ST NE

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504	01/03/2006 03:55	06000906	UCSA POSS HEROIN	WILSON, RICHARD	M0006406	SC, MISDEMEANOR SECTION 1222 ORREN ST NE
504	01/03/2006 12:27	06001020	UCSA DIST. COCAINE	MALDONADO, ALFREDO R	F0005606	1900 BLK CAPITOL AVE NE
504	01/03/2006 16:23	06001123	SIMPLE ASSAULT	DUELL, SHEIKA M	M0007506	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
504	01/04/2006 16:20	06001578	CONTEMPT ELIZABETH A. BARNES	WRIGHT, BERNETTA	M0012806	SC, MISDEMEANOR SECTION W VA AVE AND OATES ST NE
504	01/04/2006 17:30	06011619	UCSA DIST. COCAINE	WHIPPLE, JOHN A	F0007206	1925 GALLAUDET ST NE
504	01/04/2006 19:45	06001686	UCSA DIST MARIJ (FEL)	KIRKSEY, DAVID T	F0007406	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 700 BLK OF 21ST ST NE
504	01/05/2006 02:17	06001840	SEXUAL SOLICITATION CRYSTAL L. WADDY	PAYNE, DIANE M	M0012306	SC, MISDEMEANOR SECTION 1600 R I AVE NE

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504	01/05/2006 17:00	06002119	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	MALDONADO, KELLY J	M0020006	SC, MISDEMEANOR SECTION 1942 CAPITOL AVE NE, APT. 202
504	01/05/2006 18:22	06002089	UCSA DIST. COCAINE	GALLOWAY, ROBERT F	F0011006	1232 5TH ST NE ALONG SID
504	01/05/2006 18:22	06002089	UCSA DIST. COCAINE	CHANDLER, SOLOMON A	F0011106	1232 5TH ST NE
504	01/05/2006 19:29	06002156	UCSA DIST. COCAINE	REDISH, WILLIE	F0009306	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1800 BLK OF H PL NE
504	01/06/2006 16:00	06002499	UCSA POSS COCAINE	VEAZEY, MICHALE V	M0021306	SC, MISDEMEANOR SECTION 1300 BLK 5TH ST NE
504	01/06/2006 17:20	06002545	SEXUAL SOLICITATION	WALKER, SHAUNDELLA D	M0022606	SC, MISDEMEANOR SECTION 1900 BLK GALLAUDET ST NE
504	01/06/2006 17:30	06002558	UCSA DIST. COCAINE	JONES, TRINITY N	F0013106	SC, FELONY SECTION 1900 GALLAUDET ST NE

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504	01/06/2006 21:00	06002682	UNLAWFUL ENTRY ANN M. SCARPINO	HANLON, DUANE C	M0018706	SC, MISDEMEANOR SECTION 845 BLAD RD NE
504	01/07/2006 22:00	06003135	UCSA P W/I D COCAINE	NEAL, MARCUS J	F0016706	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1638 K ST NE
504	01/07/2006 22:00	06003147	UCSA P W/I D COCAINE	MCGRIER, SHERRIE A	F0016606	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1668 TRINIDAD AVE NE
504	01/10/2006 18:50	06004381	SEXUAL SOLICITATION THERESA D. JONES	NORTH, CONSWELLA U	M0032106	SC, MISDEMEANOR SECTION 3RD ST AND RI AVE NE
504	01/10/2006 19:45	06004416	SEXUAL SOLICITATION ELIZABETH A. BARNS	HOWARD, REBECCA A	M0032006	SC, MISDEMEANOR SECTION 2200 R I AVE NE
504	01/10/2006 20:07	06004435	UCSA P W/I D PCP	ALLEN, JOSEPH M	F0021706	1700 BENNING RD NE
504	01/10/2006 20:40	06004461	SEXUAL SOLICITATION CRYSTAL L. WADDY	SMITH, RONNETTE M	M0031606	SC, MISDEMEANOR SECTION HOLBROOK TERR. & WEST VI

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504	01/11/2006 19:55	06004950	SEXUAL SOLICITATION ELIZABETH A. BARNS	TURNER, JULIE	M0040106	SC, MISDEMEANOR SECTION 1500 BLK OF W VA AVE NE
504	01/12/2006 00:32	06005069	SEXUAL SOLICITATION SHERNELL C. MALLORY	OKERE, SILVESTER	M0038606	SC, MISDEMEANOR SECTION 1600 BLOCK NEW YORK AVE
504	01/12/2006 01:02	06005077	SEXUAL SOLICITATION LYNDA L. RANDOLPH	COE, PREVIN J	M0038706	SC, MISDEMEANOR SECTION 1600 BLOCK NEW YORK AVE
504	01/12/2006 01:17	06005082	SEXUAL SOLICITATION ROCHELLE L. MILLS	SAMPSON, DIETRICK D	M0038806	SC, MISDEMEANOR SECTION 1600 BLOCK NEW YORK AVE
504	01/12/2006 01:46	06005108	UCSA POSS MARIJUANA	SANDS, KEEJUAN N	M0038406	SC, MISDEMEANOR SECTION 1600 BLOCK NEW YORK AVE
504	01/12/2006 01:46	06005108	UCSA POSS MARIJUANA	BROOKS, RONALD G	M0038506	SC, MISDEMEANOR SECTION 16TH ST & NEW YORK AVE N
504	12/01/2005 08:45	05104324	THEFT 2ND DEGREE GEORGE P. VARGHESE	JIMENEZ, EVER	M1253305	SC, MISDEMEANOR SECTION 1100 RAUM ST NE

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504	12/01/2005 10:14	05162565	UCSA POSS HEROIN	BARBER, THELMA	M1251505	SC, MISDEMEANOR SECTION 900 BLK BLADENSBURG RD N
504	12/02/2005 00:45	05162942	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	STALLINGS, ADAM	M1251005	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	12/03/2005 01:01	05040276	UCSA PWID MARIJ (FEL) VASU B. MUTHYALA	HARRIS, KENNETH A	F0700105	SC, FELONY SECTION 2600 BLOCK BENNING ROAD
504	12/03/2005 01:01	05040276	UCSA PWID MARIJ (FEL) VASU B. MUTHYALA	CRISTWELL, ROBERT R	F0700205	SC, FELONY SECTION 2600 BLOCK BENNING RD NE
504	12/05/2005 09:38	05164343	THEFT 2ND DEGREE EDWARD G. CASPAR	DUDLEY, ANDRE	M1261405	SC, MISDEMEANOR SECTION 1600 BENNING RD NE
504	12/06/2005 09:31	05164815	SIMPLE ASSAULT KATHLEEN J. MONAGHAN	PRESTON, EDWARD S	M1266605	SC, MISDEMEANOR SECTION 1100 BLK OF BLADENSBURG
504	12/06/2005 22:52	05165164	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WALKER, SHAUNDELLA D	M1266105	SC, MISDEMEANOR SECTION 1800 BLK WEST VA AVE NE

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504	12/06/2005 23:06	05165164	SEXUAL SOLICITATION SHERNELL C. MALLORY	RICHARDSON, BETH E	M1266005	SC, MISDEMEANOR SECTION 11TH & HOLBROOK TERR NE
504	12/07/2005 01:49	05165216	SEXUAL SOLICITATION CAROLYN CRANK	PRESTON, PAMELA A	M1265105	SC, MISDEMEANOR SECTION 1600 K STREET NE
504	12/07/2005 02:11	05165221	SEXUAL SOLICITATION THERESA D. JONES	LEE, KIA R	M1265305	SC, MISDEMEANOR SECTION 900 17TH STREET NE
504	12/07/2005 19:42	05165536	UCSA DIST MARIJUANA GEORGE P. VARGHESE	LEWIS, ALONZO F	M1274605	SC, MISDEMEANOR SECTION 1600 BLK HOLBROOK ST NE
504	12/07/2005 22:15	05165618	SEXUAL SOLICITATION CAROLYN CRANK	SMITH, DIANE	M1274505	SC, MISDEMEANOR SECTION WEST VA & FENWICK STREET
504	12/08/2005 12:15	05265860	THEFT 1ST DEGREE DENISE A. SIMMONDS	ROULHAC, CHERYLE Y	F0710805	SC, FELONY SECTION 1563 MARYLAND AVE NE
504	12/08/2005 19:09	05165978	UCSA DIST. COCAINE	CLANDON, MISTY L	F0712205	GRAND JURY SECTION 1900 BLK OF CAPITOL AVE

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504	12/08/2005 19:17	05165978	UCSA DIST. COCAINE	FAULKNER, ANTHONY C	F0712305	GRAND JURY SECTION 1900 BLK OF CAPITOL AVE
504	12/08/2005 20:09	05166007	UCSA DIST. COCAINE	CAMPBELL, JACQUELINE M	F0711505	GRAND JURY SECTION 700 BLK OF 24TH ST NE
504	12/10/2005 18:03	05166938	UCSA DIST. COCAINE AMANDA J. WILLIAMS	BLAKENEY, HAROLD F	F0715705	SC, FELONY SECTION 1800 BLK CENTRAL PL NE
504	12/10/2005 18:03	05166938	UCSA DIST. COCAINE AMANDA J. WILLIAMS	CONTEH, TWAN L	F0715805	SC, FELONY SECTION 1800 BLK CENTRAL PL NE
504	12/11/2005 07:45	05167213	SIMPLE ASSAULT EDWARD G. CASPAR	BROOKS, CHARLES A	M1286905	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	12/12/2005 21:00	05167879	SIMPLE ASSAULT PEGGY G. BENNETT	DARK, PATRICIA A	M1291005	SC, MISDEMEANOR SECTION 1258 MTOLIVET RD NE
504	12/13/2005 17:07	05168228	UCSA DIST MARIJ (FEL) VASU B. MUTHYALA	BLAKE, ELIZABETH T	F0721005	SC, FELONY SECTION 16TH ST AND LEVIS ST NE

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504	12/13/2005 18:20	05168270	SEXUAL SOLICITATION ELIZABETH A. BARNES	SEYMORE, ELIZABETH	M1294705	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE & MORS
504	12/13/2005 20:07	05168328	UCSA DIST. COCAINE TIMOTHY J. KELLY	JENKINS, MIKKAH J	F0721405	SC, FELONY SECTION 1800 BLK OF PROVIDENCE S
504	12/13/2005 20:35	05168343	UCSA DIST. COCAINE VASU B. MUTHYALA	DOUGLAS, ERNEST J	F0720305	SC, FELONY SECTION 1800 BLK OF CENTRAL PL N
504	12/13/2005 20:35	05168343	UCSA DIST. COCAINE VASU B. MUTHYALA	JAMES, RONNELL R	F0720405	SC, FELONY SECTION 1800 BLK OF CENTRAL PLNE
504	12/13/2005 23:52	05168421	SEXUAL SOLICITATION THERESA D. JONES	MCFADDEN, CAROLYN	M1293605	SC, MISDEMEANOR SECTION 900 MT OLIVET RD NE
504	12/14/2005 17:35	05168691	UCSA DIST MARIJUANA PEGGY G. BENNETT	GREEN, EDWARD N	M1297605	SC, MISDEMEANOR SECTION F/O 1115 21ST ST NE
504	12/14/2005 19:33	05168741	SEXUAL SOLICITATION SHIRREL M. JACKSON	COLEMAN, YOLANDA	M1297005	SC, MISDEMEANOR SECTION 1100 BLK QUEEN ST NE

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504	12/14/2005 19:39	05168749	SEXUAL SOLICITATION CAROLYN CRANK	WHITLEY, CONTRINA J	M1296805	SC, MISDEMEANOR SECTION 1700 W.VA AVE NE
504	12/14/2005 19:46	05168743	UCSA DIST. COCAINE VASU B. MUTHYALA	WILLIAM, TOSHADA D	F0723005	SC, FELONY SECTION 1800 BLK 18TH ST NE
504	12/15/2005 16:59	05169074	UCSA DIST. COCAINE	SHIVERS, MICHAEL P	F0724705	GRAND JURY SECTION 665 24TH ST NE
504	12/15/2005 16:59	05169074	UCSA DIST. COCAINE	PORTER, EUGENE J	F0724805	GRAND JURY SECTION 665 24TH ST NE
504	12/15/2005 17:31	05169096	UCSA POSS DRUG PARA BRANDI KING GARCIA	BOYD, JANNAZZO D	M1299805	SC, MISDEMEANOR SECTION 800 BLK 18TH ST NE
504	12/15/2005 17:31	05169096	BAIL REFORM ACT-FEL SHARAD S. KHANDELWAL	BOYD, JANNAZZO D	F0725105	SC, FELONY SECTION 800 BLK 18TH ST NE
504	12/15/2005 17:34	05169095	UCSA DIST. COCAINE	HIGH, HAYWOOD A	F0724605	800 BLK 18TH ST NE

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504	12/16/2005 13:50	05169473	SIMPLE ASSAULT DANIEL C. GUNTER	SHELTON, THOMAS E	M1303605	SC, MISDEMEANOR SECTION 1914 I ST NE
504	12/16/2005 17:18		UCSA POSS COCAINE KEITH A. BECKER	EDMUNDSON, MYRA J	M1305705	SC, MISDEMEANOR SECTION ALLEY 1200 BLK SIMMS PL
504	12/16/2005 17:21	05169581	UCSA POSS MARIJUANA WILLIAM RUBENS	GARVIN, QUINCY	M1305805	SC, MISDEMEANOR SECTION F/O 1254 SIMMS PL NE
504	12/16/2005 18:40	05169672	UCSA DIST. COCAINE	HOLLOWAY, PHILLIP A	F0726905	1100 MONTELLO AVE NE
504	12/16/2005 19:04	05169637	UCSA DIST. PCP	BROWN, SEYMOUR H	F0727005	GRAND JURY SECTION 1200 BLK OF RAUM ST NE
504	12/16/2005 19:04	05169637	UCSA DIST. PCP	WALKER, JOHN M	F0727105	GRAND JURY SECTION 1200 BLK RAUM ST NE
504	12/17/2005 11:21	05169978	UCSA DIST. HEROIN	HUDSON, TASHIA N	F0728005	19TH & BENNING RD NE

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504	12/17/2005 24:00	05169787	UCSA DIST. COCAINE VASU B. MUTHYALA	DOUGLAS, ERNEST J	F0720305	SC, FELONY SECTION 900 BLK I ST NW
504	12/18/2005 04:15	05170415	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	BLACKMON, TRIMAIN	F0728405	SC, FELONY SECTION 500 INDIANA AVE NW
504	12/21/2005 19:12	05172075	UCSA DIST. COCAINE	MASSEY, LEON D	F0736405	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE
504	12/21/2005 19:12	05172075	UCSA DIST. COCAINE	JOHNSON, SHEILA V	F0736505	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE
504	12/21/2005 19:20	05172116	UCSA P W/I D COCAINE	ALEM, MILION	F0737005	GRAND JURY SECTION 1308 GALLAUDET ST NE
504	12/21/2005 19:50	05172097	UCSA DIST. COCAINE	CARTER, ARMOND A	F0737205	1850 CENTRAL PL NE, APT. AVE
504	12/21/2005 23:00	05172180	THEFT 2ND DEGREE KATHLEEN J. MONAGHAN	BARKER, TERESA	M1335505	SC, MISDEMEANOR SECTION 1601 MD AVE NE

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504	12/22/2005 15:30	05152040	UCSA P W/I D COCAINE EDITH M. SHINE	GASSAWAY, DEION	F0739705	SC, FELONY SECTION 500 IND AVE NW
504	12/22/2005 15:55	05172452	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BYNUM, JOCELYN T	M1339705	SC, MISDEMEANOR SECTION 1100 MORSE ST NE
504	12/22/2005 15:58	05172452	SEXUAL SOLICITATION THERESA D. JONES	REYNOLDS, DEANGELA	M1340105	SC, MISDEMEANOR SECTION 1300 BLK OF W VA AVE NE
504	12/22/2005 16:12	05172452	SEXUAL SOLICITATION SHIRREL M. JACKSON	PREZE, MELISSA	M1339905	SC, MISDEMEANOR SECTION W VA AVE AND HOLBROOK TE
504	12/22/2005 16:45	05172480	SEXUAL SOLICITATION CAROLYN CRANK	CLAY, SAMARA L	M1339805	SC, MISDEMEANOR SECTION 1700 NY AVE NE
504	12/22/2005 17:00	05172480	SEXUAL SOLICITATION SHERNELL C. MALLORY	FERGUSON, TONETTE	M1340005	SC, MISDEMEANOR SECTION W VA AVE AND 17TH ST NE
504	12/22/2005 18:48	05172534	SEXUAL SOLICITATION CRYSTAL L. WADDY	PAYNE, DIANE M	M1340405	SC, MISDEMEANOR SECTION 1700 BLK OF RI AVE NE

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504	12/22/2005 20:34	05172600	SEXUAL SOLICITATION ROCHELLE L. MILLS	PARKER, ERICA	M1340205	SC, MISDEMEANOR SECTION 4TH ST AND PENN ST NE
504	12/22/2005 22:33		SEXUAL SOLICITATION SHIRREL M. JACKSON	FRANKLIN, ROCHELLE	M1341305	SC, MISDEMEANOR SECTION TRINIDAD & NEAL ST NE
504	12/23/2005 08:58	05172755	VIOLATING DRUG FREE ZONE RHONDA L. CAMPBELL	HARRIS, DARNELL L	F0740605	SC, FELONY SECTION 1300 BLK 5TH ST NE
504	12/23/2005 08:58	05172755	VIOLATING DRUG FREE ZONE RHONDA L. CAMPBELL	HAYES, BRIDGET D	F0740705	SC, FELONY SECTION 1300 BLK 5TH ST NE
504	12/23/2005 20:50	05128950	ARMED ROBBERY SUSAN CUSHMAN	CHUMPTAZ, MATIAS	F0741105	SC, MAJOR CRIMES 500 INDIANA AVE NW
504	12/27/2005 17:05	05174373	SIMPLE ASSAULT BRANDI KING GARCIA	ANDERSON, ERIK E	M1346905	SC, MISDEMEANOR SECTION 21ST & I ST NE
504	12/27/2005 20:00	05174618	VIOLATING DRUG FREE ZONE WENDY SHORT	PRICE, AMBER Y	F0782103	SC, FELONY SECTION 18TH ST AND M ST NE

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504	12/27/2005 20:00	05174618	VIOLATING DRUG FREE ZONE WENDY L. SHORT	PRICE, AMBER Y	F0782103	SC, FELONY SECTION 18TH ST AND M ST NE
504	12/28/2005 17:09	05174801	UCSA POSS COCAINE MELINDA A. WILLIAMS	JEFFERSON, HARRY M	M1352005	SC, MISDEMEANOR SECTION F/O 1716 M ST NE
504	12/28/2005 18:30	05174826	UCSA POSS COCAINE VANESSA NESSMITH	BENNETT, RODNEY M	M1351905	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
504	12/28/2005 19:10	05174863	SOL FOR LEWD PURPOSE	OTT, TRACEY L	M0011606	SC, MISDEMEANOR SECTION 100 BLK OF RI AVE NE
504	12/28/2005 20:48	05174906	SEXUAL SOLICITATION ELIZABETH A. BARNES	SHAREEF, SCHREE	M1351805	SC, MISDEMEANOR SECTION 1400 BLK OF W VA AVE NE
504	12/29/2005 17:03	05175252	SEXUAL SOLICITATION	BROWN, ELMIRA M	M1356305	SC, MISDEMEANOR SECTION MONTELLO AVE & MORSE ST
504	12/29/2005 17:18	05175259	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JONES, ADDIE	M1356405	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE N& NEA

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504	12/29/2005 17:45	05175292	CONTEMPT KATHLEEN J. MONAGHAN	MATTIA, WANDA L	M1357205	SC, MISDEMEANOR SECTION 1700 BLK WEST VIRGINIA A
504	12/31/2005 15:45	05176158	UCSA DIST MARIJUANA DANIEL C. GUNTER	ROOTS, LEMEUEL D	M0001206	SC, MISDEMEANOR SECTION TRINIDAD AVE AND MEIGS P
504	12/31/2005 17:10	05176200	SEXUAL SOLICITATION ELIZABETH A. BARNES	TURNER, JULIE	M0001106	SC, MISDEMEANOR SECTION 1800 BLK KENDALL ST NE
504	12/31/2005 17:25	05176206	UCSA POSS COCAINE EDWARD G. CASPAR	VEAZEY, MICHAEL V	M0000906	SC, MISDEMEANOR SECTION 1200 BLK OF 5TH ST NE
507	12/29/2005 23:42	05175428	SEXUAL SOLICITATION	RILEY, SHIRLEY L	M1356205	SC, MISDEMEANOR SECTION 1400 BLK W V AVE NE
507	12/30/2005 00:49	05175449	SEXUAL SOLICITATION LYNDA L. RANDOLPH	SALTER, SHANNON N	M1356005	SC, MISDEMEANOR SECTION 1600 BLK N Y AVE NE
507	12/30/2005 23:50	05175434	SEXUAL SOLICITATION CHARLOTTE MANNING	WILLIAMS, DEIDRA	M1356105	SC, MISDEMEANOR SECTION 1700 BLK MONTELLO AVE NE